

OFFICIAL COUNCIL PROCEEDINGS

A regular meeting of the City Council of the City of Menomonie, Dunn County, Wisconsin, was held in open session on December 7, 2020 and called to order by Mayor Knaack at 7:00 p.m. in the City Council Chambers. The following members were present via zoom: Luther, Traxler, Sutherland, Sweeny, Schwebs, Merrill, Solberg, Schlough, Erdman, and Sommerfeld.

MOTION was made by Luther, seconded by Schlough, and carried to approve the minutes of the November 16, 2020 regular meeting.

PUBLIC COMMENTS – None

MOTION made by Erdman, seconded by Schwebs, and carried to extend the temporary trailer storage exemption for Stepping Stones of Dunn County, Inc at 1602 Stout Road for another 90 days through February 2021.

MOTION made by Luther, seconded by Schwebs, and carried to approve the 2021 Water Utility operating budget.

MOTION made by Merrill, seconded by Erdman, and carried to approve the 2021 Wastewater Utility operating budget.

MOTION made by Erdman, seconded by Solberg, and carried to approve the 2021 Solid Waste Utility operating budget.

MOTION made by Schwebs, seconded by Sommerfeld, and carried to approve the 2021 Storm Water Utility operating budget.

MOTION made by Schwebs, seconded by Solberg, and carried to approve the 2021 Tax Increment Districts #11-16 operating budget.

MOTION made by Luther, seconded by Solberg, and carried to approve the 2021 Bond Construction Fund #33 budget.

RESOLUTION – MOTION made by Schlough, seconded by Luther to adopt the resolution amendment #4 to the Project Plan of TID #11 subtracting district territory.

MOTION made by Solberg, seconded by Schlough, and carried unanimously on a roll call vote to authorize the \$150,000 incentive payment to Choice Commercial, LLC.

MOTION made by Erdman, seconded by Schlough, and carried to approve the traffic control signage relocation at Maple Avenue and Wakanda Beach Road.

ORDINANCE amendment removing the 45-minute parking meter restriction from the 700 block of 4th Street East was INTRODUCED by Schwebs. MOTION made by Solberg, seconded by Luther, and carried to waive the first reading. MOTION made by Erdman, seconded by Sweeny, and carried to waive the second reading. MOTION made by Schwebs, seconded by Solberg, and carried unanimously on a roll call vote to adopt the 6-4-1 ordinance amendment.

BUDGET TRANSFER – MOTION made by Luther seconded by Sweeny, and carried unanimously on a roll call vote to approve the following budget transfer: \$5,500 from 01.52310.211 to 01.52310.446 to purchase turnout gear for new firefighters.

MOTION made by Erdman, seconded by Schlough, and carried unanimously on a roll call vote to approve the write off of uncollectible 2014 NSF check, 2019 invoices and 2018 personal property as presented.

MAYOR'S REPORT – The Mayor gave an update on the Hockey Rink and Winter Wonderland Park the Christmas Miracle Group in setting up. He also informed Council about a newly formed Tiny Home study group.

COMMUNICATIONS AND MISCELLANEOUS BUSINESS – Sutherland informed the Council that Westconsin Realty will be donating \$500 to The Bridge to Hope again this year.

CLAIMS - MOTION was made by Solberg, seconded by Schlough, and carried unanimously on roll call vote to approve payment of the following claims:

December 7, 2020 Claims

Aramark	\$643.92
Ascent	\$2,948.53
Auto Value	\$666.83

Bartingale	\$631.40
Cedar Corp	\$102,643.75
EMC Insurance	\$62.00
EO Johnson	\$338.77
Farrell Equipment	\$57.60
Haas	\$4,198.76
Indianhead Truck Equip	\$205.20
John Fabick Tractor Co	\$380.59
MacQueen Equip	\$632.45
Manpower	\$3,320.72
Maug Cleaning	\$1,652.25
Menomonie Hardware	\$620.41
Northern Lake Services	\$673.00
NorthTown Ford	\$446.28
Rassbach Communications	\$186.61
River Valley News	\$1,098.42
Senn Blacktop Inc	\$3,309.54
Tech Sales Co.	\$307.00
Uline	\$129.62
Uniform Shoppe/The	\$413.90
Verizon	\$1,371.95
WI Dept of Agriculture, Trade, & Consumer Prot.	\$408.00
24/7 Telcom	\$3,634.81
5 Alarm	\$324.94
Total	\$130,663.33
<u>COVID-19 Expenses</u>	
Fastenal	\$162.27
Staples Advantage	\$70.37
Total	\$232.64
<u>2020 Parking Utility Claims</u>	
Clancy Systems Int'l	\$350.00
Total	\$350.00

LICENSES – None

MOTION made by Merrill, seconded by Erdman and carried to adjourn.

Cally Lauersdorf, City Clerk